

## **MONTHLY BOARD MEETING**

The monthly meeting of the Warren County Public Library District  
Board of Trustees will be held on December 15, 2025  
at 5:15 P.M. in the Library Board Room.

### **AGENDA**

## **WARREN COUNTY PUBLIC LIBRARY DISTRICT DECEMBER 15, 2025**

1. Call to Order
2. Public Presentations to the Board
3. Minutes of November Meeting
4. Financial Reports
5. Correspondence
6. President's Report
7. Reports of Committees and Board Members
8. Unfinished Business
9. New Business
  - a. Tee Jay Central Door Replacement Quote
10. Director's Report
  - a. Circulation/Programs/Internet/Door Count Statistics
  - b. Facilities Tour
  - c. Upcoming Events/Programs